

MINUTES OF THE SPECIAL JOINT CITY COUNCIL AND  
PUBLIC UTILITIES BOARD (PUB) MEETING  
THURSDAY- -FEBRUARY 25, 2010- -7:00 P.M.

Mayor Johnson convened the joint meeting at 7:00 p.m.

Roll Call - Present: Councilmembers deHaan, Gilmore, Matarrese and Mayor Johnson; and Board Members Board Members Gallant, Hamm, Holmes, McCahan, McCormick – 9.

Note: Board Member McCahan will be present via teleconference from 78-6800 Alii Drive #3, Kailua-Kona, HI 96740 and Board Member Hamm will be present via teleconference from Sheraton Read House Hotel, 827 Broad Street, Chattanooga, TN 37402

Absent: Councilmember Tam – 1.

The joint meeting was adjourned to Closed Session to consider:

(10-083 CC/PUB) Conference with Legal Counsel – Existing Litigation; Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9; Name of Cases: Vectren Communication Services v. City of Alameda, Acting By and Through Alameda Municipal Power; Bernard A. Osher, Trustee v. City of Alameda, et al; City of Alameda on Behalf of Itself and Alameda Municipal Power, et al v. Nuveen Municipal High Income Opportunity Fund, et al.

Following the Closed Session, the joint meeting was reconvened and Mayor Johnson announced that the Council/Board received a briefing from their litigation counsel on the status of the trial and provided direction.

Adjournment

There being no further business, Mayor Johnson adjourned the joint meeting at 8:50 p.m.

Respectfully submitted,

Lara Weisiger  
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.